

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CR21-056-RSM

Plaintiff,

V.

1. KEFENTSE LUMUMBA-OLABISI, aka Kefentse Olabisi, aka Lil Man,
2. KENNETH N. LEE,
3. EDWARD COLEMAN,
4. JIMMY J. CARTER, aka JBone,
5. KEVIN L. GIPSON, aka KG,

**PROTECTIVE ORDER
RESTRAINING CERTAIN
FORFEITABLE PROPERTY**

Defendants.

THIS MATTER comes before the Court on the United States' Motion for Entry of a Protective Order Restraining Certain Forfeitable Property ("Motion"), of the following property:

1. \$55,284.00 in U.S. Currency seized on April 7, 2021 from various locations in a residence associated with Jimmy Carter, located at 12902 SE 312th Street, Apt. K207, Auburn, Washington (“Subject Property 1”);

2. \$1,138.00 in U.S. Currency seized on April 7, 2021 from the person of Kefentse Lumumba-Olabisi during his arrest in Atlanta, Georgia (“Subject Property 2”);
 3. One Mossberg 500A 12 Gauge Shotgun, bearing serial number L624718 and any associated ammunition, seized on April 7, 2021 from a residence associated with Kefentse Lumumba-Olabisi, located at 2542 55th Ave NE, Tacoma, Washington (“Subject Property 3”);
 4. One Smith & Wesson Bodyguard, .38 Caliber Revolver, bearing serial number CPW0053, and any associated magazines and ammunition, seized on April 7, 2021 from a residence associated with Kefentse Lumumba-Olabisi, located at 2542 55th Ave NE, Tacoma, Washington (“Subject Property 4”);
 5. One Mossberg 500A 12 Gauge Shotgun, bearing serial number P226245 and any associated ammunition, seized on April 7, 2021 from a residence associated with Kenneth Lee, located at 3584 Portland Ave E, Tacoma, Washington (“Subject Property 5”);
 6. One FNH 503 9MM Pistol bearing serial number CV005092 and any associated magazines and ammunition, seized on April 7, 2021 from a residence associated with Kevin Gipson, located 4727 Beacon Ave S, Apt 9, Seattle, Washington (“Subject Property 6”);
 7. One Taurus 85 .38 Caliber Revolver, bearing serial number PK33565, and any associated ammunition, seized on April 7, 2021 from a residence associated with Jimmy Carter, located at 12805 Occidental Ave S, Burien, Washington; (“Subject Property 7”); and,
 8. One AR Style Pistol with an obliterated serial number, seized on April 7, 2021 from a residence associated with Jimmy Carter, located at 12805 Occidental Ave S, Burien, Washington (“Subject Property 8”).

1 The Court, having reviewed the papers and pleadings filed in this matter, including
2 the United States' Motion and the supporting Declaration of Federal Bureau of
3 Investigation ("FBI") Special Agent ("SA") Shawna McCann, hereby FINDS entry of a
4 protective order restraining the above-identified property (hereafter, the "Subject
5 Property") is appropriate because:

- 6 • The United States gave notice of its intent to pursue forfeiture in the
7 Indictment (Dkt. 1) and specifically identified Subject Properties 1-8 in the
8 Forfeiture Bill of Particulars (Dkt. No. 117) and Amended Forfeiture Bill of
9 Particulars (Dkt. No. 118);
10 • Based on the facts set forth in SA McCann's Declaration, there is probable
11 cause to believe the Subject Property is subject to forfeiture in this case; and
12 • To ensure the Subject Property remains available for forfeiture, its continued
13 restraint, pursuant to 21 U.S.C. § 853(e)(1), is appropriate.

14 NOW, THEREFORE, THE COURT ORDERS:

- 15 1. The United States' request for a protective order restraining the Subject
16 Property pending the conclusion of this case is GRANTED; and
17 2. The Subject Property shall remain in the custody of the United States,
18 and/or its authorized agents or representatives, pending the conclusion of criminal
19 forfeiture proceedings and/or further order of this Court.

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21 IT IS SO ORDERED.

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23 DATED this 8th day of October, 2021.

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RICARDO S. MARTINEZ
CHIEF UNITED STATES DISTRICT JUDGE

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2 Presented by:
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4
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